## Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Ace Custom Steering, Inc.

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# ARTICLES OF INCORPORATION OF ACE CUSTOM STEERING, INC.

### ARTICLE I. NAME

The name of this corporation is Ace Custom Steering, Inc.

#### ARTICLE IL DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

#### **ARTICLE V. PRE-EMPTIVE RIGHTS**

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

#### ARTICLE VI. PRINCIPAL OFFICE

The principal place of business/mailing address is: 475 S.W. 48th Lane, Ocala, FL 34471.

#### ARTICLE VII. REGISTERED AGENT

The name and street address of the initial registered office of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida 33071, and the name of the initial registered agent of this corporation at that address is Henry W. Johnson.

#### ARTICLE VIII. INITIAL DIRECTORS/OFFICERS

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the member of the initial Board of Directors and officers of this corporation is:

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**NAME** 

**ADDRESS** 

D/P

Michael J. Umlauf

475 S.W. 48th Lane

Ocala, FL 34471

D/VP Arthur H. Blanchford

3600 Park Meadow Drive Lake Orion, MI 48362

**ARTICLE IX. INCORPORATOR** 

The name and address of the incorporator is:

**NAME** 

**ADDRESS** 

Michael J. Umlauf

475 S.W. 48th Lane Ocala, FL 34471

#### **ARTICLE X. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14 the day of March, 2010.

Michael J. Umlauf, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607 and/or Chapter 6.21, Florida Statutes.

W. Johnson, Registered Agent